



**Washington State Examining Board Of Psychology  
Draft Meeting Minutes  
April 4, 2003  
Department of Health  
Highline Community College  
Library Board Room – 5<sup>th</sup> Floor  
South 240<sup>th</sup> & Pacific Highway South  
Des Moines, WA**

Board Members Present: Dean Funabiki, Ph.D., Chair; Ray Harry, Public Member, Vice-Chair; Patricia Hanson, Psy.D.; Gloria Rose Koepping, Ph.D.; John Ramirez, Ph.D.; Elizabeth Robinson, Ph.D.; Jorge Torres-Saenz, Psy.D.; Douglas Uhl, Psy.D.

Board Members Absent: Lisa Richesson, Public Member

Staff Present: Janice Boden, Program Manager; Kathy Devine, Administrative Assistant; Marc Defreyn, Assistant Attorney General; Judy Young, Staff Attorney

*OPEN SESSION*

1. *Call to Order* - The meeting was called to order at 9:05 AM.
  - ❖ Dr. Jorge Torres-Saenz was introduced and welcomed as a new board member. Dr. Patricia Hanson was reappointed and welcomed back to the Board.
  - ❖ Today's meeting agenda was approved.
  - ❖ The Board reviewed and accepted the minutes from the February 2003 board meeting with one minor correction.
2. *2003-2005 Board Goals* - Ray Harry led the discussion on prioritizing the 2003/2005 Goals and the assignment of board members to work on goal committees. **Decision: Add to May Agenda: Discussion and Decision – Finalize 2003-2005 goals; Question – Does the Board wish to carry forward any goals from 2001-2003; Finalize 2003-2005 bienium goals; Committee members will expand and define the goals that fit into their committee.**

COMMITTEES	
1. Records Rentention	Dr. Funabiki Dr. Hanson Ray Harry

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2. Newsletter	Lisa Richesson
3. On-line Therapy/On-line Supervision	Dr. Robinson Dr. Hanson
4. Jurisprudence Examination	Dr. Ramierz Dr. Uhl Ray Harry
5. Oral Examination	Dr. Koepping Dr. Ramirez
6. Review and Update Ethics Rules	Dr. Ramirez Dr. Torres-Saenz Lisa Richesson
7. Rewriting Rules	Ray Harry Dr. Funabiki Mark Defreyn Bob Nicoloff Janice Boden Dr. Torres-Saenz

3. *ASSPB Attendance Report* – Dr. Ramirez reported on his attendance at the Association of State and Provincial Psychology Board’s 18<sup>th</sup> Mindwinter Meeting. He highlighted several agenda items that were especially noteworthy. These items include: Training Manual for Psychology Regulatory Boards; Legislative Update – News from other regulatory boards regarding legislative activity in their jurisdictions; and, Emerging Trends In Litigation Involving Psychologists. The Board thanked Dr. Ramirez for attending this meeting and for his informative report.

4. *Public Comment* - Lucy Homans from the Washington State Psychological Association had no comments. Kevin Kayner addressed the Board regarding the closure of the complaint he filed against a psychologist. He asked the Board to reconsider the decision to close the complaint – his request was taken under advisement.

5. *Executive Director/Program Report*

- ❖ Bob Nicoloff was unable to attend the meeting.
- ❖ Mark Defreyn gave the board an update on the status of current legislation before the State Legislature.
- ❖ Janice Boden presented the Open Case Step Report and the Interim Operating Budget. The floor was opened for questions. Decision: Janice will report to the Board regarding cases, which are not meeting the timeline deadlines for a lengthy period of time.

6. *Board Policies* – Janice Boden reviewed the board policy on approving supervisors. The Board accepted the policy with a few minor revisions.

*CLOSED SESSION*

7. Disciplinary cases considered:

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- ❖ Case #2003-02-0005PY – The Board reviewed the request to reopen case and could not find evidence that there was a violation. Request was denied.
- ❖ Case #2003-03-0009PY - Investigate
- ❖ Case #2002-03-0001PY – Close, no violation
- ❖ Case #2002-03-0002PY - Close, no violation
- ❖ Case #2003-03-0003PY – Close, no violation
- ❖ Case #2003-03-0008PY – Close, below threshold
- ❖ Case #2003-03-0010PY – Investigate
- ❖ Case #2003-03-0011PY – Investigate

The Board reviewed an appeal of a failed oral examination score and raised the score to passing.

The Board reviewed and granted a request to allow a candidate to sit for the oral examination prior to meeting the post-doctoral experience requirement. The candidate will be allowed to sit for the oral examination; however, should he pass, his license will not be issued until he does complete the experience requirement. Future requests of this nature will be determined by the Board on an individual basis.

The meeting was adjourned at approximately 5 PM.

Respectfully Submitted by:

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Janice K. Boden, Program Manager

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Kathy Devine, Administrative Assistant

Approved by (Board members present):

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